

Sital Leasing And Finance Limited (ISIN:INE341001029)

Symbol : SITAL

Period Ended Date/As on Date : 30-Jun-2017

Declaration : The Listed Entity is required to Submit the following declaration to extent of submission of information : -

| Sr No. | Particulars | Status |
|--------|--|--------|
| 1 | Whether the listed entity has issued any partly paid up shares? | No |
| 2 | Whether the listed entity has issued any convertible securities ? | No |
| 3 | Whether the listed entity has any shares against which depository receipts are issued? | No |
| 4 | Whether the listed entity has any shares in locked-in? | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 6 | Whether company has equity shares with differential voting rights? | No |
| 7 | Whether the listed entity has issued any warrants? | No |

The tabular format for the disclosure of holding of specified securities is as follows :-

Table I - Summary Statement holding of Specified Security

| Category of Shareholder | No. of Shareholder | No. of Fully paid up equity shares held | Total No. of shares held | Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) | No. of equity shares held in dematerialized form |
|---|--------------------|---|--------------------------|---|--|
| (A)Promoter & Promoter Group | 17 | 29,58,42,668 | 29,58,42,668 | 48.30 | 29,58,42,668 |
| (B)Public | 1,467 | 31,67,31,082 | 31,67,31,082 | 51.70 | 22,19,34,282 |
| (C)Non Promoter - Non Public Shareholder | 0 | 0 | 0 | 0.00 | 0 |
| (C (1))Custodian/DR Holder | 0 | 0 | 0 | 0.00 | 0 |
| (C (2))Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0 | 0 | 0 | 0.00 | 0 |
| Grand Total | 1,484 | 61,25,73,750 | 61,25,73,750 | 100.00 | 51,77,76,950 |

Table II - Statement Showing the Shareholding Pattern of the Promoter and Promoter Group Shareholders

| Category of Shareholder | No. of Shareholder | No. of fully paid up equity shares held | Total No. of shares held | Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) | No. of equity shares held in dematerialized form |
|--|--------------------|---|--------------------------|---|--|
| (1)Indian | 17 | 29,58,42,668 | 29,58,42,668 | 48.30 | 29,58,42,668 |
| Individuals/Hindu undivided Family | 5 | 20,09,200 | 20,09,200 | 0.33 | 20,09,200 |
| VIRENDRA JAIN | 1 | 6,29,100 | 6,29,100 | 0.10 | 6,29,100 |
| SURENDRA KUMAR JAIN | 1 | 11,47,500 | 11,47,500 | 0.19 | 11,47,500 |
| PRITI JAIN | 1 | 40,000 | 40,000 | 0.01 | 40,000 |
| BABITA JAIN | 1 | 65,100 | 65,100 | 0.01 | 65,100 |
| RAM CHANDER | 1 | 1,27,500 | 1,27,500 | 0.02 | 1,27,500 |
| Any Other | 12 | 29,38,33,468 | 29,38,33,468 | 47.97 | 29,38,33,468 |
| MEKASTER FINLEASE LTD | 1 | 8,46,560 | 8,46,560 | 0.14 | 8,46,560 |
| SILVANT INVESTMENT AND FINANCE PVT LTD | 1 | 13,28,550 | 13,28,550 | 0.22 | 13,28,550 |
| TRANSNATIONAL GROWTH FUND LIMITED | 1 | 7,59,035 | 7,59,035 | 0.12 | 7,59,035 |
| UTSAV SECURITIES PVT LTD | 1 | 54,21,432 | 54,21,432 | 0.89 | 54,21,432 |
| WONDER TRADING PVT LTD | 1 | 1,40,25,000 | 1,40,25,000 | 2.29 | 1,40,25,000 |
| LEGEND INFOWAYS PVT LTD | 1 | 9,56,25,000 | 9,56,25,000 | 15.61 | 9,56,25,000 |
| SYNERGY FINLEASE PVT LTD | 1 | 1,40,25,000 | 1,40,25,000 | 2.29 | 1,40,25,000 |
| PASCHIM FINANCE AND CHIT FUND PVT LTD | 1 | 17,97,750 | 17,97,750 | 0.29 | 17,97,750 |
| AVAIL FINANCIAL SERVICES PVT LTD | 1 | 4,20,57,441 | 4,20,57,441 | 6.87 | 4,20,57,441 |
| PELICON FINANCE AND LEASING LTD | 1 | 1,28,77,500 | 1,28,77,500 | 2.10 | 1,28,77,500 |
| MICRO LAND DEVELOPERS PVT LTD | 1 | 8,92,50,000 | 8,92,50,000 | 14.57 | 8,92,50,000 |
| ALSTONE TEXTILES INDIA LIMITED | 1 | 1,58,20,200 | 1,58,20,200 | 2.58 | 1,58,20,200 |
| Sub-Total (A)(1) | 17 | 29,58,42,668 | 29,58,42,668 | 48.30 | 29,58,42,668 |
| (2)Foreign | 0 | 0 | 0 | 0.00 | 0 |
| Total Shareholding of Promotor and Promotor Group A=(A)(1)+(A)(2) | 17 | 29,58,42,668 | 29,58,42,668 | 48.30 | 29,58,42,668 |

Table III - Statement Showing the Shareholding Pattern of Public Shareholders

| Category of Shareholder | No. of Shareholder | No. of fully paid up equity shares held | Total No. of shares held | Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) | No. of equity shares held in dematerialized form |
|--|--------------------|---|--------------------------|---|--|
| (1) Institutions | 0 | 0 | 0 | 0.00 | 0 |
| (2) Central Government/State Government(s)/President Of India | 0 | 0 | 0 | 0.00 | 0 |
| (3) Non-Insitution | 1,467 | 31,67,31,082 | 31,67,31,082 | 51.70 | 22,19,34,282 |
| Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1,116 | 7,23,23,403 | 7,23,23,403 | 11.81 | 1,12,40,603 |
| ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 340 | 22,26,20,615 | 22,26,20,615 | 36.34 | 18,90,08,615 |
| ARYAN GOYAL | 1 | 81,60,000 | 81,60,000 | 1.33 | 81,60,000 |
| DEEPAK KUMAR | 1 | 1,18,01,851 | 1,18,01,851 | 1.93 | 1,18,01,851 |
| MEHAK ARORA | 1 | 93,33,000 | 93,33,000 | 1.52 | 93,33,000 |
| MUKESH SAH | 1 | 1,02,00,000 | 1,02,00,000 | 1.67 | 1,02,00,000 |
| PARMANAND CHAUBEY | 1 | 68,61,000 | 68,61,000 | 1.12 | 68,61,000 |
| SANJIV GOYAL | 1 | 2,44,80,000 | 2,44,80,000 | 4.00 | 2,44,80,000 |
| SAURABH GOYAL | 1 | 81,60,000 | 81,60,000 | 1.33 | 81,60,000 |
| Any Other | 11 | 2,17,87,064 | 2,17,87,064 | 3.56 | 2,16,85,064 |
| S K P J INVESTMENT AND FINANCE PVT LTD | 1 | 1,73,13,100 | 1,73,13,100 | 2.83 | 1,73,13,100 |
| Sub-Total (B)(3) | 1,467 | 31,67,31,082 | 31,67,31,082 | 51.70 | 22,19,34,282 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 1,467 | 31,67,31,082 | 31,67,31,082 | 51.70 | 22,19,34,282 |

Table IV - Statement Showing the Shareholding Pattern of the Non Promoter and Non Public Shareholders

| Category of Shareholder | No. of Shareholder | Pan(II) | No. of fully paid up equity shares held | Total No. of shares held | Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) | No. of equity shares held in dematerialized form |
|---|--------------------|---------|---|--------------------------|---|--|
| (C (1))Custodian/DR Holder | 0 | | 0 | 0 | 0.00 | 0 |
| (C (2))Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0 | | 0 | 0 | 0.00 | 0 |